



John A. Boris, Chairman  
Kimberley Driscoll, Vice Chair  
Charity Lezama, Treasurer  
Benjamin Shallop, Assistant Treasurer  
Sue Kirby, Second Vice Chair  
and Tenant Representative

Cathy Hoog, Executive Director

**AGENDA FOR THE  
REGULAR MEETING  
WEDNESDAY, SEPTEMBER 8, 2021  
AT 6:00 P.M.**

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**I. Call Meeting to Order**

**II. Roll Call**

**III. Minutes of Previous Meeting(s)**

- Acceptance of Minutes of the Regular Board Meeting on August 11, 2021
- Acceptance of Minutes of the Special Board Meeting on August 27, 2021

**IV. Tenant/Public Engagement**

**V. Communications**

- Updated Waitlist
- Correspondence from the Department of Housing & Community Development dated August 11, 2021 to Chairman John A. Boris approving the Authority's Stage 1 application to the Public Housing Innovations (PHI) program.
- Public Housing Notice 2017—05 – Reminder – Local Housing Authority Mandatory Board Member Training and Step by Step Guide for the LHA Board Member Training.
- SHA Department Reports (Move In, Move Out, State and Federal, Modernization Report, Voucher Report and Completed Work Orders for Month of August 2021)

**VI. Reports of the Committees**

**VII. Report of the Executive Director**

- September 2021

**VIII. Unfinished Business**

**IX. Recommendations of the Chairman**

## **X. Report of the Treasurer**

- Bills and Transfers for the period August 1, 2021 through August 31 2021
- Balance Sheet and Statements of Revenues and Expenses through July 31, 2021

## **XI. New Business**

- Community Preservation Act – Fiscal Year 2021
- PHA Board Resolution – U.S. Department of Housing and Urban Development
- Accounting Services Contract
- Quote for Snow Removal at 10 Locations from November 1, 2021 through April 30, 2022
- 2021 Federal Public Housing Flat Rents
- 2021 Payment Standards
- Amendment #17 to the Contract for Financial Assistance 5001 in the amount of \$1,354,308.00
- Bid for DHCD Project #258151 Hot Water Tank Replacement at Pioneer Terrace 667-4
- Change Order #1 for Security Camera Project
- Annual Employee Appreciation Luncheon

## **XII. Other Business /Late Communications**

## **XIII. Adjournment**

